

BELMONT PERMANENT BUILDING ADVISORY COMMITTEE MINUTES

Date: Tue. April 29 2008

Held at Belmont Town Hall Conference Room 1

Attendance

BPBC: Pat Brusch – S. Sala K. Pressey
Bill Shea – W. Lovallo - B. McLaughlin

GENERAL

- The group met between 7:30 PM and 9:00 PM.

MEETING MINUTE APPROVAL

The Jan 8 and Feb 26 2008 meeting minutes were approved by all members

FIRE STATIONS

- Minor punch-list items are now being addressed.
- Roof leaks are still a problem at the fire stations
- Awaiting floor slab report from SGH
- Energy and power saving upgrades to be instituted

SENIOR CENTER

- Groom Construction Co. has commenced construction
- Briggs Engineering will be completing the soils testing
- A groundbreaking ceremony has been completed
- Parking issues to be resolved

CAPITAL PROJECTS PLANNING COMMITTEE

- Filed final report to the Selectman on April 7
 - 9 projects have been endorsed: Wellington School, High School, Town Yard, Police Station, Library, White Field House, Underwood Pool, Skating Rink, etc
 - Incinerator Site to be discussed

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HOMER BUILDING INTERIOR STAIRS

- Bid documents are being prepared to repair the steps
- Stair gate to be installed

POLICE STATION FEASIBILITY STUDY

- The Police Station study has been submitted to the Selectman

LIBRARY

- Federal Construction of Lynnfield has been awarded the contract
- Construction of Values and Schedule has been developed
- Projected Cost \$44,000
- Millwork fabricator to be selected

WELLINGTON SCHOOL

- Funding is being discussed
- Debt exclusion to occur in 2008
- Projected Cost: \$45-50 million with 40% reimbursement from the state
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NEXT MEETING

Tue. May 20 7:30 PM Town Hall Building